



Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

25th May, 2022

To,
The Corporate Services Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

National Stock Exchange of India Ltd.,
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra (E),
Mumbai- 400 051

Security Code: 532456
ISIN: INE070C01037

Symbol: COMPINFO

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, for the half year ended 31st March, 2022

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, as amended from time to time, please find enclosed herewith disclosure of Related Party Transactions for the half year ended 31st March, 2022, which is approved by the Board of Directors at its Meeting held on 16th May, 2022.

Kindly take the above disclosure on your records.

Thanking you,

For Compuage Infocom Limited,

Hastipala

Hasti Pala
Company Secretary



Place: Mumbai
Encl.: As above.

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Value of the related party transaction as approved by the audit committee (Rs. in lakhs)	Value of transaction during reporting period (Rs. in lakhs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments								
S. No	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction			Opening balance (Rs. in lakhs)	Closing balance (Rs. in lakhs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/advance)/inter-corporate deposit/investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)					
1	Compuage Infocom Limited	Atul H.Mehta	Executive Director	Interest paid	9.82	9.82	NA	NA	NA	NA	NA	NA	NA	NA	NA						
2	Compuage Infocom Limited	Bhavesh H.Mehta	Executive Director	Interest paid	8.24	8.24	NA	NA	NA	NA	NA	NA	NA	NA	NA						
3	Compuage Infocom Limited	Fajrui A. Mehta	Wife of Atul H. Mehta	Interest paid	1.93	1.93	NA	NA	NA	NA	NA	NA	NA	NA	NA						
4	Compuage Infocom Limited	Forum B. Mehta	Wife of Bhavesh H. Mehta	Interest paid	2.91	2.91	NA	NA	NA	NA	NA	NA	NA	NA	NA						
5	Compuage Infocom Limited	Ajay H. Mehta	Brother of Atul H. Mehta and Brother of Bhavesh H. Mehta	Interest paid	6.67	6.67	NA	NA	NA	NA	NA	NA	NA	NA	NA						
6	Compuage Infocom Limited	Atul H.Mehta	Executive Director	Remuneration	Refer Note	60.00	NA	NA	NA	NA	NA	NA	NA	NA	NA						
7	Compuage Infocom Limited	Bhavesh H.Mehta	Executive Director	Remuneration	Refer Note	69.00	NA	NA	NA	NA	NA	NA	NA	NA	NA						
		Annol Jolly (w.e.f. 01-10-2020 to 28-03-2022)	Company Secretary	Remuneration	Refer Note	4.22	NA	NA	NA	NA	NA	NA	NA	NA	NA						
8	Compuage Infocom Limited	Sunil Mehta (Resigned w.e.f. 28-02-2022)	Chief Financial Officer	Remuneration	Refer Note	35.73	NA	NA	NA	NA	NA	NA	NA	NA	NA						
9	Compuage Infocom Limited	Hasti Pala (w.e.f. 29-03-2022)	Company Secretary	Remuneration	Refer Note	0.05	NA	NA	NA	NA	NA	NA	NA	NA	NA						
10	Compuage Infocom Limited	Vijav Agarwal	Non-Executive Director	Sitting Fees	Refer Note	3.00	NA	NA	NA	NA	NA	NA	NA	NA	NA						
11	Compuage Infocom Limited	Fatima Nasab	Non-Executive Director	Sitting Fees	Refer Note	2.00	NA	NA	NA	NA	NA	NA	NA	NA	NA						
12	Compuage Infocom Limited	Virendra Bhatt (W.e.f. 25-02-2022)	Non-Executive Director	Sitting Fees	Refer Note	4.00	NA	NA	NA	NA	NA	NA	NA	NA	NA						
13	Compuage Infocom Limited	Trilizzo Holdings Pvt. Ltd.	Entity in which close family member of KMP has significant influence	Rent Paid	7.50	7.50	NA	NA	NA	NA	NA	NA	NA	NA	NA						
14	Compuage Infocom Limited	Pristine Care Products Pvt. Ltd.	Entity in which close family member of KMP has significant influence	Purchases	0.07	0.07	NA	NA	NA	NA	NA	NA	NA	NA	NA						
15	Compuage Infocom Limited	Trilizzo Holdings Pvt. Ltd.	Entity in which close family member of KMP has significant influence	Deposits	NA	NA	138.00	138.00	NA	NA	NA	Advances	NIL	Short term	Unsecured	Working Capital					
16	Compuage Infocom Limited	Pristine Care Products Pvt. Ltd.	Entity in which close family member of KMP has significant influence	Advances	NA	NA	77.16	75.75	NA	NA	NA	Advances	NIL	Short term	Unsecured	Working Capital					
17	Compuage Infocom Limited	Atul H.Mehta	Executive Director	Loan	NA	NA	186.53	1,496.53	NA	NA	NA	Loan	9%	Short term	Unsecured	Working Capital					
18	Compuage Infocom Limited	Bhavesh H.Mehta	Executive Director	Loan	NA	NA	205.16	1,371.16	NA	NA	NA	Loan	9%	Short term	Unsecured	Working Capital					
19	Compuage Infocom Limited	Compuage Infocom (S) Pte Ltd.	Subsidiary of Compuage Infocom Limited	Advances	NA	NA	194.46	200.01	NA	NA	NA	Loan	NA	Short term	Unsecured	Working Capital					
20	Compuage Infocom Limited	Fajrui A. Mehta	Wife of Atul H. Mehta	Loan	NA	NA	42.56	44.56	NA	NA	NA	Loan	9%	Short term	Unsecured	Working Capital					
21	Compuage Infocom Limited	Forum B. Mehta	Wife of Bhavesh H. Mehta	Loan	NA	NA	64.23	67.23	NA	NA	NA	Loan	9%	Short term	Unsecured	Working Capital					
22	Compuage Infocom Limited	Ajay H. Mehta	Brother of Atul H. Mehta and Brother of Bhavesh H. Mehta	Loan	NA	NA	146.92	1,152.92	NA	NA	NA	Loan	9%	Short term	Unsecured	Working Capital					
23	Compuage Infocom Limited																				

Note: Remuneration and / or Sitting Fees paid to Directors and Key Managerial Personnel is as approved by the Nomination and Remuneration Committee / Board of Directors / Shareholders, as may be applicable.